

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017. India Phone: 2287-7892, 2290-7902

04/10/2023

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Subject: Non-Applicability of Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2023

Dear Sir,

Pursuant to the Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP etc. during the quarter ended 30" September, 2023

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2023 is not applicable to the Company.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Glittek Granites Limited

LATA BAGRI

(Company Secretary)